

Hawaii Community Development Authority

Regular Meeting

July 1, 2009

9:00 a.m.

677 Ala Moana Boulevard, Suite 1001, Conference Room
Honolulu, Hawaii 96813

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AMENDED AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of May 6, 2009
2. Regular Meeting of June 3, 2009

III. WORKSHOP FOR MEMBERS* (*approximate time: 9:05 a.m. – 11:30 a.m.*)

- A. Public Comment and Kakaako Makai Community Planning Advisory Council Presentation
- B. Future Objectives and Projects – Kalaeloa/Kakaako

IV. REPORT OF THE EXECUTIVE DIRECTOR

V. ITEMS FOR ACTION

3. Shall the Authority Authorize the Executive Director to Execute a Lease Agreement and Expend Hawaii Community Development Revolving Funds to Enter into a Lease with the Trustees of the Estate of Bernice Pauahi Bishop for the Hawaii Community Development Authority Kakaako Office?
4. Shall the Authority Approve the Proposed Amendments to the Planned Development Permit (PD 2-05, M 1-05) for the Moana Vista Project?
5. Shall the Authority Authorize the Executive Director to Enter into a Memorandum of Understanding with the Hawaii Public Housing Authority for Kakaako Outreach and Beautification?
6. Shall the Authority Authorize the Executive Director to Direct Almar Management, Inc. to Provide Preferential Slip Permit Rates to the University of Hawaii, for the Benefit of the School of Ocean and Earth Science and Technology, at Kewalo Basin?

VI. EXECUTIVE SESSION

7. Acquisition of Property - Kakaako

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes, to negotiate the acquisition of public property and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

VII. ADJOURNMENT

*Note: Given the anticipated length of the meeting, meals will be served to Authority Members and required staff as an integral part of the meeting during the Workshop for Members.

Individuals who need auxiliary aids for effective communication are invited to contact Richard Kuitunen, HCDA's ADA Compliance Coordinator, by phone at 587-2870, e-mail at contact@hcdaweb.org, or by facsimile at 587-8150 at least 5 working days prior to the date required.

This agenda and additional information on HCDA can be found on the HCDA website at: www.hcdaweb.org.

The Makai Area improvement district includes two additional parking lots. These lots are located at the Kakaako Waterfront and Makai Gateway Parks and are approximately two blocks from the HCDA offices. These lots may be used, at no charge, by those attending the meeting. Free street and metered parking is also available in the area on a first-come first-serve basis.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE

HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

